



**To the Honorable Council
City of Norfolk, Virginia**

January 28, 2014

From: John M. Keifer, Director of Public Works

Subject: Resolution of Appointment
to Southeastern Public Service
Authority of Virginia (SPSA)

Reviewed: Ronald H. Williams, Jr., Assistant City
Manager

Ward/Superward: Citywide

Approved:

Marcus D. Jones, City Manager

Item Number:

R-3

I. Recommendation: Adopt Resolution

II. Applicant: Department of Public Works

III. Description

This agenda item is a resolution to appoint Richard Broad, Assistant Director of Public Works as Ex-Officio member of the Board of Directors of the Southeastern Public Service Authority of Virginia (SPSA) and Harvey Howard, Superintendent of Waste Management, as Alternate Ex-Officio member of the Board of Directors of SPSA.

IV. Analysis

Section 15.2-5102.1 of the Code of Virginia authorizes the governing body of each member locality of the SPSA to directly appoint by majority vote one Ex-Officio member of the Board of Directors, for a certain term. This resolution will replace the appointment of current Ex-Officio member of the Board of Directors, Assistant City Manager Ronald H. Williams, Jr., with the appointment of new Ex-Officio member, Assistant Director of Public Works, Richard Broad. The resolution will also replace the appointment of current alternate member John M. Keifer, Director of Public Works, with a new alternate Ex-Officio member, Superintendent of Waste Management, Harvey Howard. Therefore, this resolution will appoint Richard Broad to the Board of Directors of SPSA for a term beginning on the date of the adoption of this resolution by Council and ending on December 31, 2017.

V. Financial Impact

There is no financial risk to the City.

VI. Environmental

There is no negative environmental impact associated with this action.

VII. Community Outreach/Notification

Public notification for this agenda item was conducted through the City of Norfolk's agenda notification process.

VIII. Board/Commission Action

N/A

IX. Coordination/Outreach

This letter has been coordinated with Department of Public Works and the City Attorney's Office.

Supporting Material from the Department of Public Works:

- Resolution

Form and Correctness Approved: 

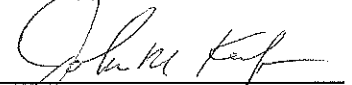
By


Office of the City Attorney

Contents Approved:

By

DEPT



NORFOLK, VIRGINIA

Resolution

A RESOLUTION APPOINTING AN EX-OFFICIO MEMBER AND AN ALTERNATE TO THE EX-OFFICIO MEMBER TO THE BOARD OF DIRECTORS OF THE SOUTHEASTERN PUBLIC SERVICE AUTHORITY OF VIRGINIA FOR CERTAIN TERMS.

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WHEREAS, in accordance with Code of Virginia section 15.2-5113 and the Charter of the Southeastern Public Service Authority of Virginia, this Council is empowered to appoint the City's ex-officio member and an alternate to the City's ex officio member to the board of directors of said Authority; now therefore,

BE IT RESOLVED by the Council of the City of Norfolk:

Section 1: - That Richard Broad, Assistant Director of Public Works, is hereby appointed as the City of Norfolk's ex officio member of the board of directors of the Southeastern Public Service Authority of Virginia for a term beginning on the date of the adoption of this resolution and expiring December 31, 2017.

Section 2: - That Harvey Howard, Superintendent of Waste Management, is hereby appointed as the City of Norfolk's alternate to the ex officio member of the board of directors of the Southeastern Public Service Authority of Virginia for a term beginning on the date of the adoption of this resolution and expiring December 31, 2017.

Section 3: - That this resolution shall be in effect from the date of its adoption.